



**STATE BOARD OF DIRECTORS MEETING  
CALIFORNIA AFRICAN AMERICAN MUSEUM  
SEPTEMBER 17, 2010 / 8:30am- 10:00am  
600 STATE DRIVE, EXPOSITION PARK, LOS ANGELES, CA, 90037**

**STATE BOARD OF DIRECTORS**

**PRESIDENT ERIC L. FRAZIER**

**DIRECTOR DR. LEON BANKS\***

**VICE PRESIDENT REV. CECIL L. MURRAY**

**DIRECTOR JOSEPH C. PHILLIPS**

**DIRECTOR KIMBERLY FREEMAN\*\***

**DIRECTOR – Two Positions Vacant**

**\*Board Member(s) listed above with an asterisk (\*) will be attending the Meeting by telephone conference at the address(es) listed.**

\*Director Banks – 3655 Homeway Drive, Los Angeles, CA 90008, Tel (323) 293-7481

\*\* Director Freeman - Raleigh Marriott City Center 500 Fayetteville Street Raleigh, NC 27601  
1 919 833 1120

NOTE: Any person interested in witnessing this public meeting may do so in person or via telephone by calling 213-744-7432 to be connected via conference call.

**EX-OFFICIO**

**STATE SENATOR 26<sup>th</sup> DISTRICT, CURREN PRICE  
ASSEMBLYMAN 48<sup>th</sup> DISTRICT, MIKE DAVIS**

**STATE AND CONSUMER SERVICES AGENCY**

**BILL LEONARD, SECRETARY**

**COUNSEL TO THE MUSEUM**

**HELEN ARENS, DEPUTY ATTORNEY GENERAL**

**STAFF**

**CHARMAINE JEFFERSON, DEBRA HARRIS, SHELITA MARTIN,**

**GUESTS**

**NO KNOWN GUESTS AT THIS TIME**

*NEXT PAGE FOR AGENDA*



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**AGENDA**

At the discretion of the Board of Directors, all items appearing on this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board of Directors. The Board may convene to executive session pursuant to Government Code 11126(e). Items may not necessarily be taken up in the order shown.

- |              |   |                              |
|--------------|---|------------------------------|
| <b>I.</b>    | <b>CALL TO ORDER &amp; INTRODUCTION OF GUESTS</b>   | <b>DIRECTOR ERIC FRAZIER</b> |
| <b>II.</b>   | <b>APPROVAL OF MEETING MINUTES FOR JULY 16, 2010</b>  | <b>DIRECTOR ERIC FRAZIER</b> |
| <b>III.</b>  | <b>BOARD PRESIDENT'S REPORT</b> <ul style="list-style-type: none"><li>- General Report</li><li>- Status Regarding Vacant Board Positions</li></ul>  | <b>DIRECTOR ERIC FRAZIER</b> |
| <b>IV.</b>   | <b>FINANCE &amp; BUDGET REPORT</b> <ul style="list-style-type: none"><li>- FY 2010-2011 Budget Status Report</li></ul>  | <b>DEBRA HARRIS</b>          |
| <b>V.</b>    | <b>BUILDING REPAIRS UPDATE</b>  | <b>WOODY SCHOFIELD</b>       |
| <b>VI.</b>   | <b>EXECUTIVE DIRECTOR'S REPORT</b> <ul style="list-style-type: none"><li>- Exhibitions, Education, Programs, Operations and Staffing</li><li>- Friends, CAAM Foundation – Gala Update</li></ul> | <b>CHARMAINE JEFFERSON</b>   |
| <b>VII.</b>  | <b>PUBLIC COMMENT</b>   |                              |
| <b>VIII.</b> | <b>ADJOURNMENT</b>  | <b>DIRECTOR ERIC FRAZIER</b> |

The California African American Museum complies with the Americans with Disabilities Act (ADA) by ensuring that its meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Board of Directors is available to the public in appropriate alternative formats when requested. For further assistance with disability-related modifications or accommodations, you may contact Shelita Martin at the California African American Museum, 600 State Drive, Los Angeles, CA 90037 or call (213) 744-7432. Requests should be made one week in advance whenever possible.

For questions regarding agenda items, contact Charmaine Jefferson, Executive Director, 600 State Drive, Exposition Park, Los Angeles CA 90037, tel. (213) 744-7432, fax (213) 744-2050 or write [info@caamuseum.org](mailto:info@caamuseum.org) . Board Meeting Notices/Agendas are publicly posted at [www.caamuseum.org](http://www.caamuseum.org)

**Next State Board Meeting:** October 15, 2010 at the California African American Museum. All meetings occur on the third Friday of each month except when otherwise noted.